

KENTUCKY BOARD OF LICENSED DIABETES EDUCATORS (KBLDE)

A regular meeting of the Kentucky Board Licensed Diabetes Educators was held at the Office of Occupations and Professions on November 20, 2012.

MEMBERS PRESENT

Kim Coy DeCoste, Board Chair
Dr. Mehdi Poorkay
Carrie L. Isaacs, Secretary
Carolyn L. Dennis
Larry Smith

Occupations and Professions Staff

Julie Jackson, Board Administrator

Others

Angela Evans – Office of The Attorney
General

MEMBERS ABSENT

None

CALL TO ORDER

A meeting of the Kentucky Board of Licensed Diabetes Educators was called to order by Board Chair Kim Coy DeCoste at 10:17 a.m. on Tuesday, November 20, 2012 at The Office of Occupations and Professions. A quorum was present.

APPROVAL OF THE MINUTES

Larry Smith made a motion to accept the minutes dated September 25, 2012 with corrections. The motion was seconded by Carolyn Dennis. Motion carried unanimously.

MONTHLY FINANCIAL REPORT AND OCCUPATIONS AND PROFESSIONS REPORT

Ms. Jackson advised that the fiscal office has two new employees, Courtney Cook and Vickie Logan.

BOARD CHAIRMAN'S REPORT

Chair DeCoste expressed her thanks to Carolyn Dennis and Carrie Isaacs for representing the Board at the public hearing regarding the Board's regulations on October 23, 2012.

BOARD COUNSEL REPORT

Ms. Evans discussed comments from LRC and suggested changes that are needed regarding licensure levels (201 KAR 45:020). The Board determined that the new licensure fee will be seventy-five dollars (\$75.00), the late fee will remain twenty dollars (\$20.00) and the reinstatement fee will be combination of those two fees. The Board discussed a second level of licensure. Chair DeCoste will request a meeting with Dave Nicholas to discuss 201 KAR 45:010

and 201 KAR 45:020 for a better understanding of their suggested change to the fee structure and work experience. The Board would like legislative staff review to ensure the best possible language for the written regulations. Chair DeCoste asked Ms. Evans to attend that meeting. If it is necessary to put the regulation before LRC again, the Board will define the regulation regarding healthcare professional, fees and supervision.

A motion was made by Carolyn Dennis to withdraw regulation 201 KAR 45:020 and give authority to Ms. Evans, Assistant Attorney General to represent the Board if necessary pending discussion with LRC staff. The motion was seconded by Carrie Isaacs. The motion carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

CE requirements – The Board will discuss the continuing education regulation at the next meeting.

FAQs – The FAQ document will be revised to explain expenses to run the Board including prosecution, litigation, fees paid to the Attorney General's office and Board member's travel reimbursement. Clarification will also be made to advise that supervision does not have to be on-site.

TRAVEL AND PER DIEM

Mehdi Poorkay made a motion to approve travel and per diem for the meeting dated September 25, 2012. The motion was seconded by Carolyn Dennis. The motion carried unanimously.

FUTURE MEETINGS

The next Board Meeting will be held December 18, 2012 at 10:00 a.m. at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY.

ADJOURNMENT

Carolyn Dennis made a motion to adjourn the meeting. The motion was seconded by Carrie Isaacs. The motion carried unanimously.

The meeting was adjourned by Chair Kim Coy DeCoste at 2:30 p.m.

Respectfully Submitted:

Julie Jackson, Board Administrator